

CONSENT AGENDA

MONDAY, FEBRUARY 24, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH P

A. ASSURANCE AGREEMENT: (S02-024) JULIAN RANCH, LOTS 1 TO 104 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager FEB24-03-102 WV
- (2) Resolution No. 19508 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Julian Ranch Subdivision, Lots 1 to 104 and Common Areas “A” and “B”; and declaring an emergency.

B. FINAL PLAT: (S02-024) JULIAN RANCH, LOTS 1 TO 104 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager FEB24-03-103 WV
- (2) The City Manager recommends that after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. ASSURANCE AGREEMENT: (S00-043) BURGESS MOBILE HOME ESTATES, LOTS 1 TO 10 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager FEB24-03-100 WV
- (2) Resolution No. 19509 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Burgess Mobile Homes Estates Subdivision, Lots 1 to 10 and Common Areas “A” and “B”; and declaring an emergency.

D. FINAL PLAT: (S00-043) BURGESS MOBILE HOME ESTATES, LOTS 1 TO 10 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager FEB24-03-101 WV
- (2) The City Manager recommends that after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

E. ASSURANCE AGREEMENT: (S01-039) WESTVIEW ESTATES, LOTS 1 TO 14

- (1) Report from City Manager FEB24-03-107 WI
- (2) Resolution No. 19510 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Westview Estates Subdivision, Lots 1 to 14; and declaring an emergency.

F. FINAL PLAT: (S01-039) WESTVIEW ESTATES, LOTS 1 TO 14

- (1) Report from City Manager FEB24-03-104 WI
- (2) The City Manager recommends that after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

G. ASSURANCE AGREEMENT: (S01-003) RANCHO SANTA FE, LOTS 1 TO 31 AND COMMON AREAS “A”, “B”, “C” AND “D”

- (1) Report from City Manager FEB24-03-98 WIV
- (2) Resolution No. 19511 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Rancho Santa Fe Subdivision, Lots 1 to 31 and Common Areas “A”, “B”, “C” and “D”; and declaring an emergency.

H. FINAL PLAT: (S01-003) RANCHO SANTA FE, LOTS 1 TO 31 AND COMMON AREAS “A”, “B”, “C” AND “D”

- (1) Report from City Manager FEB24-03-106 WIV
- (2) The City Manager recommends that after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

I. CITY VEHICLES: ANNUAL APPROVAL – EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS

- (1) Report from City Manager FEB24-03-99 CITY-WIDE
- (2) Resolution No. 19512 relating to city motor vehicles; pursuant to A.R.S. § 38-538.03(B), exempting certain city motor vehicles from the requirement of bearing the designation of the City of Tucson; making the exemptions effective on February 27, 2003, to continue through and including February 26, 2004; and declaring an emergency.

J. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF FEBRUARY 10, 2003)

- (1) Report from City Manager FEB24-03-110 CITY-WIDE

Material for this item can be accessed on the City Website and in the City Clerk’s office as soon as it becomes available.

K. FINANCE: CONTINGENCY FUND TRANSFER FOR COMMUNITY HEALTH FAIR

- (1) Report from City Manager FEB24-03-114 WII
- (2) Resolution No. 19513 relating to finance; approving and authorizing the transfer of One Thousand Dollars (\$1,000) from the Contingency Fund to Organization 001-183-1838-268, for Community Health Fair; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West: \$1,000

L. REAL PROPERTY: VACATION AND SALE OF PROPERTY BETWEEN SILVERBELL ROAD AND THE SILVERBELL GOLF COURSE TO MONTEREY HOMES CONSTRUCTION, INC.

- (1) Report from City Manager FEB24-03-118 WI
- (2) Ordinance No. 9815 relating to real property; vacating and declaring certain City-owned real property lying between Silverbell Road and the Silverbell Golf Course to be surplus, and authorizing the sale thereof to Monterey Homes Construction, Inc.; and declaring an emergency.

M. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS

- (1) Report from City Manager FEB24-03-115 CITY-WIDE
- (2) Resolution No. 19514 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona of Joint Single Family Mortgage Revenue Bonds, Draw Down Series 2003, in one or more subseries, in an aggregate principal amount not to exceed \$100,000,000 in furtherance of the Joint Single Family Mortgage Revenue Bond Draw Down Program of 2003 of the Industrial Development Authority of the City of Tucson, Arizona, and the Industrial Development Authority of the County of Pima; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF TUCSON PARKS AND RECREATION DEPARTMENT AND THE DEPARTMENT OF ECONOMIC SECURITY FOR A THERAPEUTIC RECREATION GRANT

- (1) Report from City Manager FEB24-03-117 CITY-WIDE
- (2) Resolution No. 19515 relating to intergovernmental agreements; approving and authorizing execution of a contract extension of the intergovernmental agreement with the Arizona Department of Economic Security, Division of Developmental Disabilities, for a Therapeutic Recreation Grant; and declaring an emergency.

O. APPROVAL OF MINUTES:

June 25, 2001
June 26, 2001
February 4, 2002
March 4, 2002
April 15, 2002
April 22, 2002
May 6, 2002
May 20, 2002
June 3, 2002
June 24, 2002

P. PARKS AND RECREATION: DESIGNATION OF JACOME PLAZA (MAIN LIBRARY PLAZA) AS AN URBAN PARK

- (1) Report from City Manager FEB24-03-116 WVI
- (2) Resolution No. 19518 relating to Parks and Recreation; authorizing and approving designation of Jacome Plaza (Main Library Plaza) as an urban park; transferring operation and maintenance of same to Parks and Recreation Department; establishing Jacome Plaza boundaries; and declaring an emergency.